GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Industries and Commerce Department – Andhra Pradesh Trade Promotion Corporation Limited (APTPC) – Appointment of Board of Directors and Chairman – Orders – Issued.

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INDUSTRIES & COMMERCE (PROG-III) DEPARTMENT

G.O.Rt.No.340 Dated:03-10-2016
Read:-

From the Vice Chairman & Managing Director, Andhra Pradesh Trade Promotion Corporation Limited. ref. No.APTPC/CLD/CMN &Dirs/2015 Dated.13-10-2015 and dt.03-09-2016.

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ORDER:

In the reference read above, the Vice Chairman and Managing Director, Andhra Pradesh Trade Promotion Corporation Limited has stated that certain vacancies of Board of Directors and Chairman caused due to State Reorganization/retirements etc. of certain Board of Directors and Chairman. He has also stated that the Board meeting held on 29-06-2015, there was no quorum for holding the Board meeting, therefore the Board Meeting was postponed. The the Vice Chairman and Managing Director, Andhra Pradesh Trade Promotion Corporation Limited, Hyderabad has further stated that as per Sec.54 of the Memorandum and Articles of Association of the Andhra Pradesh Trade Promotion Corporation Limited, the Government shall be entitled to appoint from time to time not less than 5 Directors on the Board of Directors of the Company. He has therefore, requested to constitute Board of Andhra Pradesh Trade Promotion Corporation Limited, Hyderabad.

2. After careful examination of the matter, Government hereby reconstitute the Board of Directors of the Andhra Pradesh Trade Promotion Corporation Limited, Hyderabad as per 53(a) and 54 of the Memorandum and Articles of Association by appointing the following officials by virtue of their official position:

| Sl.No. | Present position | Appointed as |
|---|---|---|
| 1. | Secretary to Govt. & CIP, Ind.&Com. Dept | Chairman |
| 2. | V.C. & M.D., A.P.T.P.C. | Director |
| 3. | Director of Industries | Director |
| 4. | Additional Secretary/Joint Secretary to Government Finance Dept. | Director |
| 5. | Branch Manager, STC of India, Govt. of India. | Director. |

3 The Vice Chairman and Managing Director, Andhra Pradesh Trade Promotion Corporation Limited, Hyderabad shall take necessary action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

M.GIRIJA SHANKAR
SECRETARY TO GOVERNMENT & CIP (FAC)

To
The Secretary to Government, Industries and Commerce & CIP, A.P., Hyderabad
The Vice Chairman and Managing Director, Andhra Pradesh Trade Promotion Corporation Limited, Hyderabad
The Director of Industries, A.P., Hyderabad.
The Additional Secretary/Joint Secretary to Govt., Finance Dept.,

(PTO)

The Branch Manager, STC of India, Govt., India. Through: the VC & MD, APTPC, Hyd.
Copy to
P.S to Hon'b le CM
P.S to Secretary to Govt., & CIP., Ind.&Com.Dept.,
The Accountant General, A.P., Hyderabad
The Pay and Accounts Officer, Hyderabad
The General Administration Department, A.P. Secretariat, Hyderabad
The Public Enterprises Dept.,
The Finance (REV-INDS) Dept.
Sf/Sc.

//FORWARDED::BY ORDER//

SECTION OFFICER